

Universal Service Fund Council Meeting  
Wednesday, June 18, 2014  
1:00 PM - 3:00 PM  
Flambeau River Conference Room – 3<sup>rd</sup> Floor  
610 N. Whitney Way, Madison, WI 53705

**Agenda**

(Items in ***bold Italics*** will require a Council vote)

- I. Introductions, Welcome to New Members & Announcements
- II. Approval of June 11, 2013 meeting minutes - Draft***
- III. Review staff's proposed Draft USF Budget for FY 2015
- IV. USFC Recommended USF Budget.***
- V. Election of Vice Chair***
- VI. USF Rulemaking 1-AC-236 - Update
- VII. National Deaf Blind Equipment Distribution Program- Update
- VIII. 2014 Nonprofit Grants - Update
- IX. 2014/15 Telemed Grants – Update
- X. Lifeline and Database Project – Updates
- XI. TEPP - Update
- XII. Other Business
- XIII. Adjourn

ASL interpreters will be present.